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SOUTHERN DISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand Jury **07 CR 2877 - WQH**

UNITED STATES OF AMERICA,) Criminal Case No. _____
Plaintiff,) I N D I C T M E N T
v.) Title 8, U.S.C.,
CRISOFORO HUERTA-MEDINA (1),) Sec. 1324(a)(2)(B)(ii) -
ROMAN ALCALA-RUIZ (2),) Bringing in Illegal Aliens for
Defendants.) Financial Gain; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 8, U.S.C.,
Secs. 1324(a)(1)(A)(ii) and
(v)(II) - Transportation of
Illegal Aliens and Aiding and
Abetting.

The grand jury charges:

Count 1

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Humberto Reyes-Palacios, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 2

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Humberto Reyes-Palacios, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 3

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Leticia Moreno-Garrido, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 4

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Leticia Moreno-Garrido, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

Count 5

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Victor Rivera-Guevara, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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Count 6

On or about October 3, 2007, within the Southern District of California, defendants CRISOFORO HUERTA-MEDINA and ROMAN ALCALA-RUIZ, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Victor Rivera-Guevara, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: October 17, 2007.

A TRUE BILL:


Foreperson

KAREN P. HEWITT
United States Attorney

By:


AARON B. CLARK
Assistant U.S. Attorney